NORTH CENTRAL REGIONAL TRANSIT DISTRICT
(NCRTD)

BOARD MEETING AGENDA

Friday, February 6th 2009
9: 30 AM – 4:00PM
Los Alamos National Bank
Community Conference Room 2nd Floor
301 Griffin Street
Santa Fe, NM

1. **CALL TO ORDER:**

   a. PLEDGE OF ALLEGIANCE
   b. MOMENT OF SILENCE
   c. ROLL CALL
   d. INTRODUCTIONS
   e. APPROVAL OF AGENDA
   f. APPROVAL OF BOARD MEETING MINUTES **December 19, 2008,** *Attachment*
   g. *Attachment*
   h. PUBLIC COMMENTS REGARDING TRANSPORTATION ITEMS OR ISSUES

2. APPROVAL ACTION AND/OR DISCUSSION ITEMS:

a. **Discussion of Vehicle Inventory:** *Sponsor,* Linda Trujillo, NCRTD Regional Coordinator Supervisor, *Attachment*

b. **Update on Memorandum of Agreement between the City of Moriarty and the North Central Regional Transit District:** *Sponsor*, Ivan Guillen, NCRTD Assistant Regional Coordinator, *Attachment*

c. **Request for Approval of The Intergovernmental Contract between the North Central Regional Transit District and the Rio Metro Transit District to Provide Funding for the NMDOT Commuter Rail Service Project a.k.a. The Railrunner;** *Sponsor*: Josette Lucero, NCRTD Executive Director, Mark Basham, NCRTD Legal Counsel, *Attachment*

d. **Legislative Update:** *Sponsors*: Jack Valencia, NCRTD Transit Project Manager, Bruce Rizzieri, NMPTA

State Transit Fund
HB-76, Lucky Varela
Capital Outlay Requests
HB-2 Special Appropriations

e. **Discussion of Economic Stimulus Efforts:** *Sponsors*: Jack Valencia, NCRTD Transit Project Manager, Thomas Campos, Rio Arriba County Assistant Manager and NCRTD Board Designee

DOT Planning money request
Rio Arriba Master Plan
Rio Arriba environmental, Engineering, geological and topographical studies
already performed.

f. **Approval of Resolution 2009-01 Authorizing the North Central Transit District ("NCRTD") Executive Staff to Seek Support of the New Mexico Department of Transportation Commission of the NCRTD's Transit Capital Request and Transit Project Inclusion in President Obama's Economic Stimulus Bil**l: *Sponsor*, Jack Valencia, NCRTD Transit Project Manager, *Attachment*

g. **Subcommittee Appointments**: *Sponsors*: Josette Lucero, NCRTD Executive Director, Councilor Alfred Herrera, NCRTD Chairman

Tribal Subcommittee
Finance and Personnel Subcommittee
Regional Coordination and Consolidation Subcommittee
Marketing Subcommittee

h. **Election of NCRTD Secretary/Treasurer:** *Sponsors*: Josette Lucero, NCRTD Executive Director, Councilor Alfred Herrera, NCRTD Chairman

i. **Executive Director Update Audit and Attorney RFP Selections**: *Sponsor*: Josette Lucero, NCRTD Executive Director

j. **Executive Director Ridership Report:** *Sponsor*: Josette Lucero, NCRTD Executive Director, *Attachment*

k. **Financial Report**: *Sponsor*: Marjorie Kaplan, NCRTD Financial Manager, *Attachment*

l. **Board Retreat Ground Rules:** *Sponsors*: Josette Lucero, NCRTD Executive Director, Councilor Alfred Herrera, NCRTD Chairman, Carl Moore, Facilitator

3. MISCELLANEOUS
4. NEXT BOARD MEETING: FRIDAY, MARCH 6, 2009
5. ADJOURN